

Members present:

Mayor Randy Lewis, Bountiful City
Mayor Paul Cutler, Centerville City
Mayor Mark Shepherd, Clearfield City
Mayor Mitch Adams, Clinton City
Mayor Don Carroll, Fruit Heights City
Mayor Steve Hiatt, Kaysville City
Mayor Bob Stevenson, Layton City
Mayor Len Arave, North Salt Lake City
Mayor Tammy Long, South Weber City

Mayor Beverly Macfarlane, Sunset City
Mayor Terry Palmer, Syracuse City
Mayor Erik Craythorne, West Point City
Mayor Rick Earnshaw, Woods Cross City
Colonel Kathryn Kolbe, Commander HAFB
Jim Smith, President/CEO Davis Chamber
Tamara Lowe, President Davis School Board
Commissioner Louenda Downs, Davis County
Commissioner Bret Millburn, Davis County

Members excused:

Mayor Jim Talbot, Farmington City

Mayor Ken Romney, West Bountiful City

Staff present:

Marlin Eldred, DC CED
Barry Burton, DC Planning

Staff excused:

Kent Sulser, DC CED
Annette Hanson, DC CED

Visitors:

Representative Chris Stewart, Elliot Fleming, Rep Stewart's office, Brian Steed, Rep Stewart's office, Dell Smith, Rep Stewart's office, Janson Davis, Centerpoint Theater, Ron Russell, Centerpoint Theater, Eddy Cummins, UTA, Mike Allegra, UTA, Matt Sibul, UTA, Brianne Olsen, Langdon Group, Chuck Gates, ULCT/UTA, Ned Hacker, WFRC, Wayne Bennion, WFRC, Ann Martin, Safe Harbor Crisis Center

1. **Welcome/Introductions**

Commissioner Petroff, COG Chair

Commissioner Millburn introduced Ann Martin – new Director of Safe Harbor. Located in Kaysville, Safe Harbor Crisis Center offers survivors of domestic violence and sexual assault a safe place to rebuild their lives, heal their spirits, and learn skills to create a future free of violence.

Centerville City Update/Introduction to Centerpoint Theater (CPT)

Mayor Cutler

Mayor Cutler introduced the CPT as an important venue created by many partners working for the greater good for the community, and thus accomplishing much more than could have been accomplished by any one of entity. CPT opened in 2011 due to a combined effort including RDA funding, RAP taxes through Centerville and Bountiful cities, as well as Tourism Tax Funds through Davis County and private donors. Jansen Davis, Executive Director at CPT shared a list of upcoming shows and invited COG members to attend at least one show at the CPT. The CPT main stage theater has 516 seats. CPT also has a small 100 seat black box theater that presents smaller productions in a more intimate setting. A guided tour of the facility was announced for interested individuals and was held immediately following the COG meeting.

2. **Approval of Minutes**

Commissioner Petroff, COG Chair

Motion: *Commissioner Millburn made a motion to approve the minutes from the February 2014 COG meeting. Mayor Shepherd provided the 2nd and the motion passed by unanimous vote.*

3. **Representative Report**

Representative Chris Stewart

Representative Stewart introduced Dell Smith from his local office and Brian Steed from the Washington office. He commented on what a beautiful place Davis County is, not only for its aesthetic features, but due to the people who live here. He expressed gratitude for the integrity and efforts of the citizens of Davis County, and particularly for COG members. Representative Stewart invited all to contact him if he can be helpful, whether you reside in his district or not.

4. **Top of Utah Transportation Expo**

Brianne Olsen

Brianne Olsen invited COG to the TOP of Utah Transportation Expo which will be held Thursday, May 1, 2014 at Weber State University, Davis Campus: 2750 University Park Boulevard in Layton.

The opening session will host a panel from 2:30 – 4:00 pm. The general expo will then be held from 4:00 – 7:00 pm. This is intended to be a "one-stop-shop" for information on transportation projects, programs, organizations and agencies for both policymakers and the public at large.

Find further information at: <http://www.udot.utah.gov/main/f?p=100:pg:::1:T,V:4382>

A flyer will be sent out from UTA to all public officials for display on public bulletin boards.

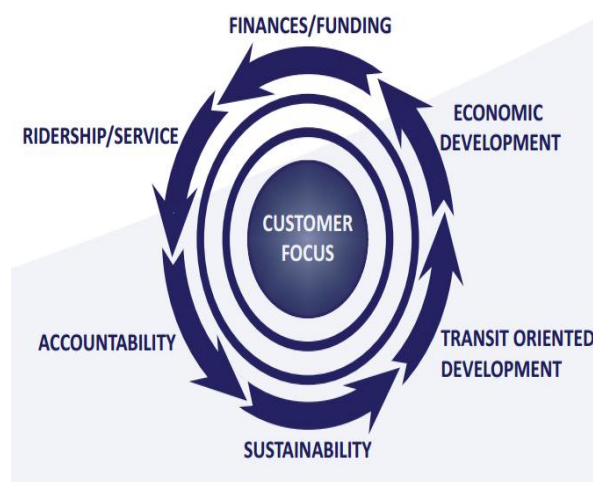
Any questions should be directed to Brianne at 801-518-6158.

5. **UTA's 2020 Strategic Plan**

Mike Allegra, Matt Sibul

Mike Allegra, UTA General Manager, introduced Matt Sibul, UTA Chief Planning. Matt shared an informational PowerPoint summarizing UTA's strategic focus which is built around several pillars of importance. Customer Service is at the very center of everything UTA does and plans; this includes what is important to the citizens, cities, and the counties. Also of vital importance in the planning and moving transportation forward in a strategic and positive direction, is a planned focus

on ridership/service, accountability, funding, sustainability, economic development and transit oriented development.



Over the last 15 years ridership has doubled system-wide. In the three to four years overall ridership has gone up nearly 20%, with most of the increase occurring due to rail service. Completion and launch of South Line trax extension has proven to be a substantial success in serving the public. During peak hours the system is very full. To better deal with peak demand, analysis is being made as to whether to add an additional car to

each train or to increase frequency of service during those high-demand hours. As part of the long range plan, the system has been designed to accommodate a double track system, versus the single tract that currently exists. UTA is also working on purchasing right of way parcels to facilitate front runner service extension to Brigham City.

Mike complimented Davis County on being a strong partner in the effort to sustain, improve and support transportation in Utah.

The 2020 Strategic Plan is available for review online:

<http://www.rideuta.com/uploads/2020StrategicPlanFinalWebVersion.pdf>

6. Other Business

Commissioner Petroff

HAFB Air Show: Colonel Kolbe shared an update on the air show scheduled for the last weekend in June. Previously, this event was held in May; the date has been moved to later in June with the hope of more hospitable weather. There are over 14 acts, 11 of which are aerial performances, scheduled along with many other activities and attractions for the community. Prior to COG meeting, an electronic invitation was issued to the board to nominate a “Hometown Hero” to be honored in association with this show. Colonel Kolbe encouraged these nominations. Along with being officially honored, the selected hero also will be invited to fly with the Thunderbirds. (Nominations were requested by April 1 and a follow up email was sent out Friday, March 20, 2014) to the COG Board and frequent COG attendees.) The state of Utah has appropriated some funding in support of this show and UTA is working as a partner to help arrange transportation to and from the show. The estimated economic impact to the area is around \$30 million dollars. Commissioner Petroff complimented HAFB on their contribution to Davis County and encouraged all to put this event on their calendars.

Centerpoint Legacy Theater Performance: COG members were treated to a small sampling of the *Sound of Music* performance, now on stage at CPT. (It was delightful!)

7. Future Business Items

Send Future Agenda Items to Kent Sulser ** or Annette Hanson**

** Must be received at least 48 hours prior to the meeting**

** ahanson@[daviscountyutah.gov](mailto:ahanson@daviscountyutah.gov) or ksulser@daviscountyutah.gov

8. Meeting Adjournment

Motion: *Commissioner Millburn made a motion to adjourn. The motion was seconded by Mayor Palmer and the motion passed by unanimous vote.*

9. Next COG: April 16 @ 5 pm. Hosted by South Weber City

Meeting adjourned at 5:58 pm